

# Annual General Meeting of Allianz SE on May 8, 2024

## Voting Results

42.76 % of the share capital was represented at the General Meeting of Allianz SE on May 8, 2024. This includes the absentee votes. The voting results on the Agenda Items were as follows:

Agenda Items	Valid votes cast		YES votes		NO votes		Proposal
	Number	in % of the statutory share capital	Number	in % of the valid votes cast	Number	in % of the valid votes cast	
<b>2 Appropriation of net earnings</b>	<b>167,128,453</b>	<b>42.67</b>	<b>166,095,995</b>	<b>99.38</b>	<b>1,032,458</b>	<b>0.62</b>	<b>approved</b>
<b>3 Approval of the actions of the members of the Management Board</b>							
a) Oliver Bäte	166,266,587	42.45	154,057,232	92.66	12,209,355	7.34	approved
b) Sirma Boshnakova	166,207,948	42.43	157,513,485	94.77	8,694,463	5.23	approved
c) Dr. Barbara Karuth-Zelle	166,218,762	42.43	157,543,517	94.78	8,675,245	5.22	approved
d) Dr. Klaus-Peter Röhler	166,202,511	42.43	157,447,488	94.73	8,755,023	5.27	approved
e) Giulio Terzariol	166,193,150	42.43	154,296,426	92.84	11,896,724	7.16	approved
f) Dr. Günther Thallinger	166,209,565	42.43	154,331,066	92.85	11,878,499	7.15	approved
g) Christopher Townsend	166,256,337	42.44	157,564,459	94.77	8,691,878	5.23	approved
h) Renate Wagner	166,257,782	42.44	157,582,275	94.78	8,675,507	5.22	approved
i) Dr. Andreas Wimmer	166,274,583	42.45	157,628,803	94.80	8,645,780	5.20	approved

# Annual General Meeting of Allianz SE on May 8, 2024

## Voting Results

Agenda Items	Valid votes cast		YES votes		NO votes		Proposal
	Number	in % of the statutory share capital	Number	in % of the valid votes cast	Number	in % of the valid votes cast	
<b>4 Approval of the actions of the members of the Supervisory Board</b>							
a) Michael Diekmann	166,221,335	42.43	152,046,967	91.47	14,174,368	8.53	approved
b) Gabriele Burkhardt-Berg	166,186,773	42.42	159,435,497	95.94	6,751,276	4.06	approved
c) Herbert Hainer	166,162,958	42.42	159,377,498	95.92	6,785,460	4.08	approved
d) Sophie Boissard	166,169,671	42.42	159,432,621	95.95	6,737,050	4.05	approved
e) Christine Bosse	166,031,882	42.39	159,268,216	95.93	6,763,666	4.07	approved
f) Rashmy Chatterjee	166,163,057	42.42	162,989,768	98.09	3,173,289	1.91	approved
g) Dr. Friedrich Eichiner	166,174,628	42.42	159,448,488	95.95	6,726,140	4.05	approved
h) Jean-Claude Le Goaër	166,147,623	42.42	159,606,992	96.06	6,540,631	3.94	approved
i) Martina Grundler	166,231,754	42.44	159,486,170	95.94	6,745,584	4.06	approved
j) Frank Kirsch	166,232,224	42.44	156,563,798	94.18	9,668,426	5.82	approved
k) Jürgen Lawrenz	166,222,340	42.43	159,481,446	95.94	6,740,894	4.06	approved
l) Primiano Di Paolo	166,197,295	42.43	163,025,645	98.09	3,171,650	1.91	approved

# Annual General Meeting of Allianz SE on May 8, 2024

## Voting Results

Agenda Items	Valid votes cast		YES votes		NO votes		Proposal
	Number	in % of the statutory share capital	Number	in % of the valid votes cast	Number	in % of the valid votes cast	
<b>5</b> Appointment of PricewaterhouseCoopers (PwC) as statutory auditor of the Annual Financial Statements and the Consolidated Financial Statements, and as the auditor for performing the review of the Half-year Financial Report	166,827,474	42.59	165,626,688	99.28	1,200,786	0.72	approved
<b>6</b> Approval of the Remuneration Report	162,693,058	41.53	139,827,569	85.95	22,865,489	14.05	approved
<b>7</b> New elections to the Supervisory Board							
a) Stephanie Bruce	166,518,306	42.51	165,496,068	99.39	1,022,238	0.61	approved
b) Dr. Jörg Schneider	166,538,663	42.51	165,595,266	99.43	943,397	0.57	approved
<b>8</b> Authorization to acquire treasury shares pursuant to § 71 (1) no. 8 AktG (also by means of derivatives and via multilateral trading facilities) and for their utilization with the authorization to exclude shareholders' subscription rights	166,827,904	42.59	154,415,866	92.56	12,412,038	7.44	approved